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DIVISION OF CONFORATION

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ACCOUNT NO. : 072100000032

REFERENCE: 460884

80531A

COST LIMIT

ORDER DATE: February 26, 2004

ORDER TIME : 9:01 AM

ORDER NO. : 460884-020

CUSTOMER NO:

80531A

CUSTOMER: Fay Lasseter, Legal Assistant

Watson & Watson

527 East University Avenue

Gainesville, FL 32601

## DOMESTIC AMENDMENT FILING

NAME:

WATSON, FOLDS, STEADHAM, &

WALKER, P.A.

## EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

WATSON, FOLDS, STEADHAM, & WALKER, P.A. (Change of Professional Corporation Name)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned professional corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the professional corporation is now WATSON & WATSON, ATTORNEYS, PA.

- 2. Pursuant to the proposal and recommendation of the directors of the professional corporation, duly approved by the unanimous vote of all shareholders of the professional corporation, the name of the professional corporation is hereby changed to WATSON & WATSON, ATTORNEYS, P.A.
  - The amendment was adopted on the 30th day of April 2002.
- 4. The amendment was duly approved by the unanimous vote of all shareholders of the professional corporation in accordance with Section 607.100, Florida Statutes.

Dated this 25th day of February 2004.

WATSON & WATSON, ATTORNEYS, P.A.

formerly,

WATSON, FOLDS, STEADHAM, & WALKER, P.A.,

William B. Watson, III, President